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**TRANSPORTATION & COMMUNICATIONS COMMITTEE  
of the  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS'**

**October 5, 2006  
Minutes**

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION AND COMMUNICATIONS COMMITTEE. AN AUDIOCASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Transportation and Communications Committee held its meeting at the SCAG office in Los Angeles. The meeting was called to order by the Honorable Harry Baldwin, Chair, City of San Gabriel. There was a quorum.

**Members Present**

Baldwin, Harry (**Chair**)  
Bone, Lou  
Brown, Art  
Burke, Yvonne  
Dale, Lawrence  
Garcia, Lee Ann  
Glaab, Paul  
Gurule, Frank  
Lowenthal, Bonnie (**Vice-Chair**)  
O'Connor, Pam  
Ovitt, Gary  
Parks, Bernard  
Pettis, Greg  
Rutherford, Mark  
Szerlip, Don  
Wapner, Alan

City of San Gabriel  
City of Tustin  
City of Buena Park  
City of Los Angeles  
City of Barstow  
City of Grand Terrace  
City of Laguna Niguel  
City of Cudahy  
City of Long Beach  
City of Santa Monica  
San Bernardino County  
City of Los Angeles  
Cathedral City  
City of Westlake Village  
South Bay Cities COG  
City of Ontario

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**Members Not Present**

Adams, Steve	Riverside, WRCOG
Aldinger, Jim	City of Manhattan Beach
Beauman, John	City of Brea
Becerra, Glen	City of Simi Valley
Buckley, Tom	City of Lake Elsinore
Correa, Lou	Orange County
Daniels, Gene	City of Paramount
DeLara, Juan	City of Coachella
Dixon, Richard	City of Lake Forrest
Dunlap, Judy	City of Inglewood
Flickinger, Bonnie	City of Moreno Valley
Gabelich, Rae	City of Long Beach
George, Gary	City of Redlands
Hernandez, Robert	City of Anaheim
Herrera, Carol	City of Diamond Bar
Joffe, Enid	San Gabriel Valley COG
Lowe, Robin	City of Hemet/RCTC
Marshall, Patsy	City of Buena Park
Mikels, Judy	Ventura County
Millhouse, Keith	City of Moorpark
Moqet, Shenna	Riverside, WRCOG
Roberts, Ron	City of Temecula
Smith, Greg	City of Los Angeles
Smyth, Cameron	City of Santa Clarita
Spence, David	Arroyo Verdugo COG
Stone, Jeff	Riverside County
Sykes, Tom	City of Walnut
Talbot, Paul	City of Alhambra
Tyler, Sidney	City of Pasadena
Uranga, Tonia Reyes	City of Long Beach

**Voting Members, Not Elected Official**

Casey, Rose	Caltrans
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**1.0 CALL TO ORDER & PLEDGE OF ALLIGANCE**

The Honorable Harry Baldwin, Chair, called the meeting to order at 9:48 a.m.

**2.0 PUBLIC COMMENT PERIOD**

There were no public comments

**3.0 REVIEW and PRIORITIZE**

At the **Call To Order** there was not a quorum. Chair Baldwin started the meeting with Information Item 6.1. After Item 6.1 was presented there was a quorum of the Committee.

**4.0 CONSENT CALENDAR**

**4.1 Approval Item**

4.1.1 September 14, 2006 Minutes

**4.2 Receive and File**

4.2.1 State and Federal Legislative Matrix

4.2.2 End of Session Legislative Report

MOTION was made to APPROVE the Consent Calendar items.  
Motion was SECONDED and UNANIMOUSLY APPROVED.

**5.0 ACTION ITEMS**

**5.1 RCP Security and Emergency Preparedness Chapter**

Alan Thompson, SCAG, presented on the RCP Security and Emergency Preparedness Chapter. The Security and Emergency Preparedness Chapter identifies SCAG's role and responsibility in regards to security and emergency

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preparedness, and with respect to other jurisdictions. It describes the current programs at the Federal, State and local levels, and presents policy recommendations that can be implemented at various levels of government.

Staff requested that the TCC approve the recommended action that the item be released for public review and comment for a period of 180 days.

**MOTION** was made to **APPROVE** release of the Regional Comprehensive Plan, Security and Emergency Preparedness Chapter, Performance Outcomes for a 180 day review and comment period with an amendment to the language on page 3 of the report, second to last paragraph, first sentence shall read - All locally elected officials be at least minimally knowledgeable with the National Incident Management System (NIMS). **MOTION** was **SECONDED** and **UNANIMOUSLY APPROVED**.

**5.2     SCAG's Draft Public Participation Plan**

Sheryl Collier presented SCAG's Public Participation Plan. The plan serves as a guide for SCAG's public involvement process as well as the continuing, comprehensive, and coordinated planning process among the stakeholders to ensure the ongoing opportunity for broad-based participation in the development and review of regional transportation plans and programs.

It is now time for SCAG to review the current Public Participation Plan. The Plan must comply with the following requirements: Provide complete and timely information about transportation issues and processes to interested parties; provide reasonable and full access to technical and policy information used in the development of the plans; support early and continuing involvement in the regional plans, require adequate public notice of public involvement activities; demonstrate consideration and response to public input, and; require a minimum public comment period of 45 days prior to the Public Participation Plan being adopted.

There are five primary goals deriving the plan:

- To implement an open an ongoing participation process that ensures that all interested parties can participate in and provide input into regional transportation planning.
- Provide full public access and information to key decisions.
- To disseminate clear, concise, timely information to all interested parties.

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- Provide timely responses to the comments received and to ensure that these comments are considered and incorporated in SCAG's deliberations regarding the proposed plans and programs.
- To enhance the participation process including reaching out to underrepresented and underserved communities.

The recommended action is that the item be released for a 45 day public comment period.

**MOTION** was made to **APPROVE** the release of the SCAG's Draft Public Participation Plan for a 45 day public comment period. **MOTION** was **SECONDED** and **UNANIMOUSLY APPROVED**.

**6.0 INFORMATION ITEMS**

**6.1 Overview of Stakeholder Surveys for Regional Airport Management Implementation Study**

Steven Erie gave an overview of the stakeholder surveys for Regional Airport Management Implementation Study. The study team has recently completed a survey of stakeholders and policy experts in Southern California and around the country about their views on the most efficient and appropriate methods of creating a new regional airport management structure for Southern California. Those surveyed in Southern California included elected officials, airport managers, and representatives from ground transportation planning agencies including county transportation commissions. A number of survey questions focused on recent efforts of Los Angeles World Airport to reactivate the currently dormant Southern California Regional Airport Authority. Professor Erie also gave an overview of the survey results to the committee.

**7.0 MAGLEV TASK FORCE REPORT**

There was no report.

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**8.0    CHAIR REPORT**

There was no report.

**9.0    STAFF REPORT**

There was no report.

**10.0   GOODS MOVEMENT TASK FORCE REPORT**

Goods Movement Task Force will reconvene in November.

**11.0   FUTURE AGENDA ITEMS**

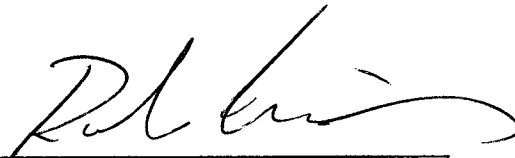
None

**12.0   ANNOUNCEMENTS**

None

**13.0   ADJOURNMENT**

The Honorable Harry Baldwin, adjourned the meeting at 10:26 a.m.  
The next committee meeting will be held on **Thursday, November 2, 2006 at SCAG's  
office, downtown Los Angeles.**



Rich Macias, Manager  
Transportation Planning Division